

MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING
FEBRUARY 8, 2017 - WEDNESDAY - 8:00 a.m.
WAUKESHA COUNTY EXPO
OCONOMOWOC ROOM
1000 NORTHVIEW ROAD

In attendance-

Commissioners: Mike Crowley, Steve Betzler, Kurt Weis
Excused: Aldo Madrigrano, Mike Payne,
Staff: Kurt Stanich, Matt Grenoble, Aimee Scrima
Others: Nick Read, Jim Singer

Approve/modify meeting minutes of December 14, 2016.

Motion to approve meeting minutes from December 14, 2016 by Commissioner Betzler.
Second by Commissioner Weis. Motion carried.

Public comment/correspondence.

None.

Chairman's Report.

None.

Operations Report.

Fuel Farm Flowage: 2016 year-end Jet A fuel up 29% and 100LL deliveries up over 1% as compared to last year this time. There were no 100LL deliveries this month. And an increase of 60% in Jet A deliveries for January.

Tower Operations: 2016 year-end shows an increase of about 11% operations in 2016 with the largest increase in military operations. Tower operations for January 2017, shows a slight decrease of about 4% for January. This likely attributed to the inclement icy weather in January. General aviation comparison to other Wisconsin airports shows Waukesha behind Kenosha and Oshkosh for December 2016, and Waukesha behind only Kenosha for January 2017.

The winter season, to date, has been manageable with a few snow events in December, there were no runway closures. While there was no snow events in January, there were several instances of icy conditions requiring short-term closures of runways. No diversion of traffic needed. Overall, the snow removal crews have been doing well this year.

Waukesha County Airport operations has finalized the wildlife plan for the airport. While not a Part 139 airport (commercial service), the staff takes every stride to hold ourselves to that standard. Maintaining this industry standard, the wildlife management plan includes the purchase of a 12-gauge shotgun for use by operations staff after other measures prove unsuccessful. The airport has permits and a procedure for this process, including a working relationship with the Humane Society of Waukesha.

Airport Managers Report.

Airport staff is finalizing the timeline and major objectives for 2017, including completion of the annual report, to be presented at the March meeting.

The Environmental Analysis for the Runway Safety Area is signed and the next steps for a public hearing will be in March. This project involves the west end of Runway 10/28 and may include moving Silvernail Road. A public hearing for March 29 at the Waukesha County Expo will open discussion of this project to the public.

Once the public hearing is complete, the FAA will have final review and design will take place in 2018, Silvernail road to be addressed in 2019 and construction for the runway safety area will complete in 2020.

Kurt Stanich will wrap up this year as president of the Wisconsin Aviation Management Association (WAMA) at the annual conference at the Country Springs Hotel on April 24-26, 2017. Commissioners are invited to attend.

WAMA will also be hosting a legislative day on March 7 with the County's policy advisor. All are welcome to meet with legislators to discuss aviation issues. This meeting will include lunch, an introduction of the new Department of Transportation director and Lt. Gov. Klefisch will speak at the evening reception.

Jim Singer, Flight for Life – Waukesha, will retire at the end of March. We will miss him and wish him well into this next phase of life!

Executive Terminal renovations have been going smoothly with excellent communications between the contractors, Atlantic Aviation and County staff.

Future Commission Agenda Items.

The Commemorative Air Force (CAF) is moving forward with their event for Saturday, May 27. Fundraising has been successful and the event planning is in full swing with the B-25 and over 40 warbirds from the US & Canada will be a part of it. County staff will be in discussion with event planners on logistics, insurance and other documentation needed.

Adjourn Meeting.

Motion to adjourn by Commissioner Weis.

Second by Commissioner Betzler. Motion carried.

Meeting adjourned at 8:35 a.m.

Next Meeting: March 8, 2017 at Flight for Life

Respectfully Submitted,



Kurt J Weis
Secretary

Waukesha County Airport Operations Commission – February 13, 2017